



**SCOTTSDALE AIRPORT ADVISORY COMMISSION
PUBLIC MEETING
Wednesday, December 14, 2005 at 6:00 p.m.
Aviation Business Center Conference Room
15041 N. Airport Drive, Scottsdale, AZ**



Airport Advisory Commission

Leonard Tinnan, Chairman

**Fred Madanick, Vice Chairman
Don Maxwell
Tom Guilfooy**

**Mike Osborne
Lois Yates
Sean Asmus**

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission and to the general public that the Scottsdale Airport Advisory Commission will hold a regular meeting open to the public on Wednesday, December 14, 2005 at 6:00 p.m. The meeting will be held in the Aviation Business Center Conference Room at 15041 N. Airport Drive. The Airport Advisory Commission may vote to go into Executive Session, which will not be open to the public for purposes of obtaining legal advice from the City's Attorney on any of the agenda items listed below pursuant to A.R.S. Sec. 38-431.03(A)(3)*.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (480) 312-2421. Requests should be made as early as possible to allow time to arrange accommodation.

How the Agenda Works: The Airport Advisory Commission takes a separate action on each item on the Agenda. If you wish to address the Commission regarding any or all of the items on the Agenda, please complete a Comment Card for each topic you wish to address and submit it to the Aviation Staff. You will be given at least three minutes to speak per item. Comment cards must be submitted before public testimony has begun on any agenda item.

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

MINUTES

- 1. Action**
Approval of the Minutes of the November 9, 2005 Meeting

AERONAUTICAL BUSINESS PERMIT(S)

- 2. Information**
Aeronautical Business Permit Additions, Cancellations, or Revocations

GENERAL BUSINESS

- 3. Information**
Open Public Meeting Law – Presentation by Paul Norman, Senior Assistant City Attorney
- 4. Action**
Consider Recommendation of the Proposed Five-Year Capital Improvement Program

5. Action

Recommend Authorization of Bid Award # 06PB058, (Building demolition at 7500 E. Butherus) to KNK Diversified, Inc., the lowest responsive bidder in the amount of \$59,689.00.

6. Information

Monthly Progress Report – Long-term Tiedown Storage of Inactive Aircraft

OPERATIONS/ENFORCEMENT UPDATE

7. Information

Airport Operations Enforcement Update for November 2005

MEETING SCHEDULE

8. Action

Review/Modify 2006 Meeting Schedule

PUBLIC COMMENT

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DIRECTOR'S REPORT

ITEMS FROM THE COMMISSION

ADJOURNMENT